

P030000046823

attn: Robert Brown

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SITIECITOS BILLING & MANAGEMENT, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2003

SITIECITOS BILLING & MANAGEMENT, INC.
4800 W. FLAGLER ST., #218
MIAMI, FL 33134

SUBJECT: SITIECITOS BILLING & MANAGEMENT, INC.
REF: P03000046823

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SITIECITOS BILLING & MANAGEMENT, INC.

(present name)

P03000046823

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V: The new Board of Officers/Directors will be as follow:

Pastora Nerey as President.
4800 W. Flagler Street Suite #218
Miami, Fl. 33134.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The new reclassification of shares will be as follow:

Pastora Nerey with the 100%
4800 W. Flagler St. Suite #218
Miami, Fl. 33134

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THIRD: The date of each amendment's adoption: 05/08/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08 day of May, 2003.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Magbis Perez.

(Typed or printed name)

President.

(Title)